

“RTA-LITE” GOVERNANCE STRAWMAN

SEPTEMBER 25, 2008



Transit Planning Board
WORKING TOGETHER – CONNECTING OUR REGION

GOVERNANCE STRAWMAN BASIS

- ◎ Previous TPB Work
- ◎ August Board Governance Work Session
- ◎ September TPN Senior Staff

GUIDING PRINCIPLES

- ③ Objective: “Rapid and Cost-Effective Implementation, Operation and Maintenance of Concept 3”
- ③ Evolutionary “Going Forward” Structure
- ③ Ultimate Structure Confederation “MVV Model”

GUIDING PRINCIPLES (CONT.)

- ◎ Pay to Play
- ◎ Representative Participation
- ◎ Initially Will Not Own Assets or Operate Service (inter-agency collaboration)
- ◎ “State of Good Repair” Assumed
- ◎ Scope Can Increase (authority and geography)
- ◎ Programming Channel for New Funding

CONSTITUENTS

- ③ State and Local Governments
- ③ “Quad Party” Agencies
Responsible for Implementation
- ③ Transit Agencies
- ③ The Public

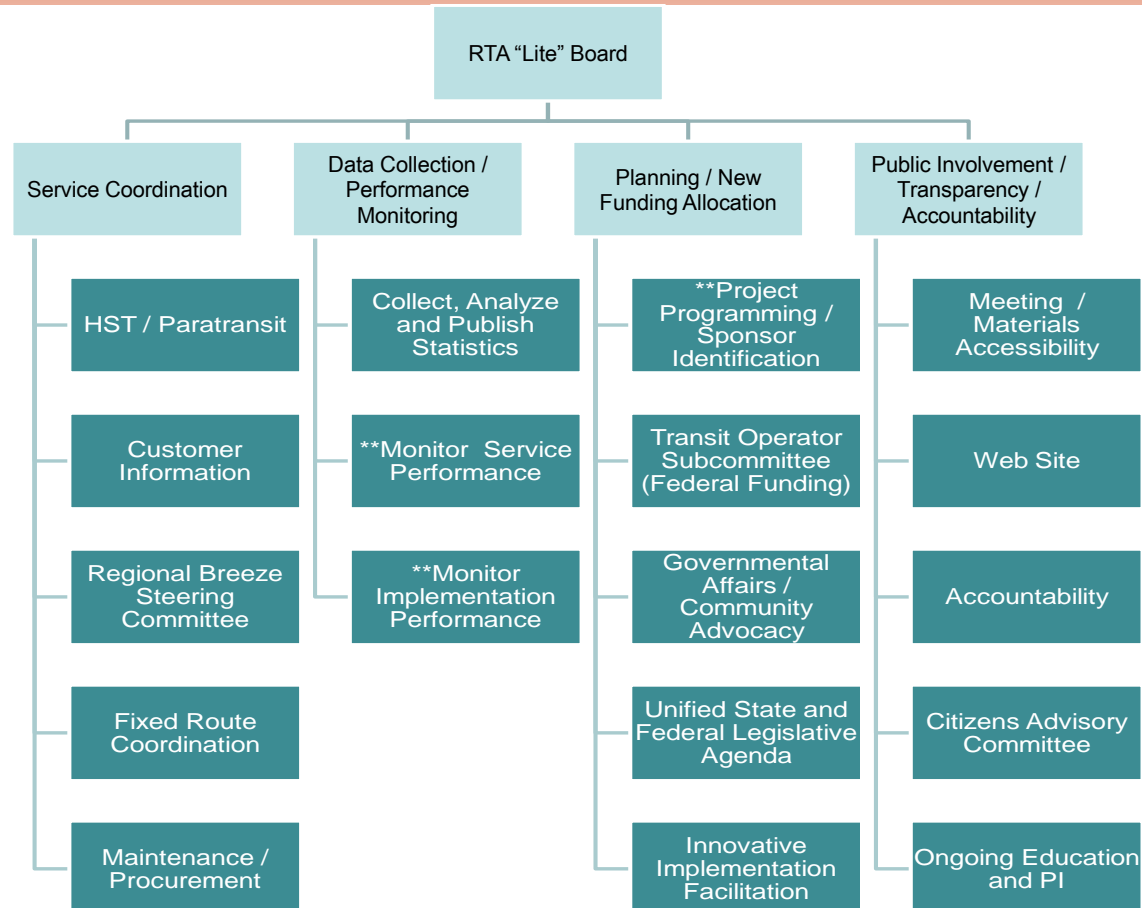
FUNCTIONS

- ② Primary – Allocation, Planning and Programming of New Funding
- ② Service Coordination
- ② Data Collection (Performance Monitoring)
- ② Public Involvement/Transparency /Accountability

UNRESOLVED ISSUES

- ⊙ Implementation Procedure
 - ⊙ ARC Committee
 - ⊙ Confederation through Quad-Party Agreement
 - ⊙ Series of MOUs
 - ⊙ New Agency Charter
- ⊙ Financing/Staffing
- ⊙ Sunset Date (if any)
- ⊙ Work Program

“RTA-LITE” FUNCTIONALITY



** - indicates a role that will be established and formalized in next evolution of the governance structure.

MPO PROCESS AND CONSTITUENTS

